

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

POLICEMEN'S ANNUITY AND BENEFIT FUND OF THE CITY OF CHICAGO, LABORERS' PENSION FUND AND HEALTH AND WELFARE DEPARTMENT OF THE CONSTRUCTION AND GENERAL LABORERS' DISTRICT COUNCIL OF CHICAGO AND VICINITY, IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, ARKANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM, VERMONT PENSION INVESTMENT COMMITTEE, WASHINGTON STATE INVESTMENT BOARD, ARKANSAS TEACHER RETIREMENT SYSTEM, MISSISSIPPI PUBLIC EMPLOYEES' RETIREMENT SYSTEM , CITY OF TALLAHASSEE RETIREMENT SYSTEM, and CENTRAL STATES, SOUTHEAST AND SOUTHWEST AREAS PENSION FUND,

Plaintiffs,

- against-

BANK OF AMERICA, NA (as Trustee Under Various Pooling and Servicing Agreements), and U.S. BANK NATIONAL ASSOCIATION (as Trustee Under Various Pooling and Servicing Agreements),

Defendants.

Civil Action No. 1:12-CV-02865-KBF

Honorable Katherine B. Forrest

NOTICE OF PLAINTIFFS' MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND APPROVAL OF PROPOSED PLAN OF ALLOCATION

PLEASE TAKE NOTICE that on March 12, 2015 at 1:00 p.m. in Courtroom 15A at the United States District Court for the Southern District of New York located at 500 Pearl Street, New York, New York 10007, or at such other location and time as set by the Court, Plaintiffs will and hereby do move the Court, the Honorable Katherine B. Forrest, for an order granting Plaintiffs' motion for final approval of class action settlement and approval of proposed plan of allocation.

This motion is based upon this notice of motion, the accompanying memorandum of law, the accompanying Joint Declaration of Class Counsel in support of Plaintiffs' motion, the exhibits attached thereto, and such argument and additional papers as may be submitted to the Court before and at the hearing on the motion.

Dated: January 30, 2015

Respectfully submitted,

**KESSLER TOPAZ MELTZER & CHECK,
LLP**

s\Sharan Nirmul

Andrew L. Zivitz
Sharan Nirmul
Joshua E. D'Ancona
Tyler S. Graden
Jonathan F. Neumann
280 King of Prussia Road
Radnor, PA 19087
Tel: (610) 667-7706
Fax: (610) 667-7056
Email: azivitz@ktmc.com
snirmul@ktmc.com
jdancona@ktmc.com
tgraden@ktmc.com
jneumann@ktmc.com

Counsel for Plaintiffs Vermont Pension Investment Committee, Washington State Investment Board, Arkansas Teacher Retirement System, City of Tallahassee Retirement System, and Mississippi Public Employees' Retirement System

SCOTT+SCOTT, ATTORNEYS AT LAW, LLP

Deborah Clark-Weintraub

Beth A. Kaswan

William C. Fredericks

Max Schwartz

Donald Broggi

The Chrysler Building

405 Lexington Avenue, 40th Floor

New York, NY 10174

Tel.: (212) 223-6444

Fax: (212) 223-6334

Email: dweintraub@scott-scott.com

bkaswan@scott-scott.com

wfredericks@scott-scott.com

mschwartz@scott-scott.com

dbroggi@scott-scott.com

*Counsel for Plaintiffs Policemen's Annuity and
Benefit Fund of the City of Chicago and Central
States Southeast and Southwest Areas Pension Fund*

COHEN MILSTEIN SELLERS & TOLL PLLC

Steven J. Toll

Julie Goldsmith Reiser

Joshua Devore

1100 New York Avenue, NW

Suite 500 West

Washington, D.C. 20005

Tel.: (202) 408-4600

Fax: (202) 408-4699

Email: stoll@cohenmilstein.com

jreiser@cohenmilstein.com

jdevore@cohenmilstein.com

- and-

Daniel B. Rehns

Kenneth M. Rehns

88 Pine Street

14th Floor

New York, NY 10005

Tel.: (212) 838-7797

Fax: (212) 838-7745

Email: drehns@cohenmilstein.com

krehns@cohenmilstein.com

*Counsel for Plaintiffs Laborers' Pension Fund and
Health and Welfare Department of the Construction
and General Laborers' District Council of Chicago
and Vicinity, Iowa Public Employees' Retirement
System, and Arkansas Public Employees'
Retirement System*